

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
MIAMI DIVISION**

RYAN BRESLOW, ALEX FINE, and JON
GORDON,

Plaintiffs,

v.

MARK PHILLIPS and BENJAMIN REED,

Defendants.

Action No.: 23-cv-20727-ALTMAN/Reid

Honorable Roy K. Altman

PLAINTIFFS' EXHIBIT LIST FOR PRELIMINARY INJUNCTION HEARING

Plaintiffs Ryan Breslow, Alex Fine, and Jon Gordon hereby submit the following Exhibit List, which includes Defendants' Objections. (*Continued on next page*).

Exhibit Number	Begin Bages Number	Description	Defendants' Objections	Admitted or Excluded
Exhibit 001	PLAINTIFF0000001	Confidential Independent Contractor Agreement between Breslow and Phillips		
Exhibit 002	PLAINTIFF0000007	[SEALED] Declaration of Ryan Breslow re Verified Complaint		
Exhibit 003	PLAINTIFF0000029	Webpage printout of DAO LawFirm ETH from Wayback Machine		
Exhibit 004	PLAINTIFF0000031	Webpage printout of DAO Lawfirm ETH dated 2/22/23		
Exhibit 005	PLAINTIFF0000032	Etherscan.org account statement and transaction history of DAO Endowment Gnosis account as of 2/22/23		
Exhibit 006	PLAINTIFF0000047	Movement DAO Gitbook White Paper 2/2/2022		
Exhibit 007	PLAINTIFF0000170	FBI Press Release re Phillip's Conviction	"Evidence of a witness's conviction is not admissible if more than ten years have elapsed since the date the witness was convicted or released from prison. . . . Nevertheless, an older conviction may be introduced if 'the court determines, in the interests of justice, that the probative value of the conviction ... substantially outweighs its prejudicial effect.'" <i>United States v. Walthour</i> , 202 F. App'x 367, 371 (11th Cir. 2006) (quoting Fed. R. Evid. 609(b)). Mr. Phillips was released from prison on March 29, 2013, and the prejudicial value of this document is not substantially outweighed by the probative value. https://www.bop.gov/mobile/find_inmate/byname.jsp (search for Mark (first name), Edward (middle name), Phillips (last name)).	
Exhibit 008	PLAINTIFF0000072	MIP-0000: Adopt the Guiding Principles, Terms of Service, and Code of Conduct		
Exhibit 009	PLAINTIFF0000246	MIP-0001: Adopt the Governance and Multisig Process		
Exhibit 010	PLAINTIFF0000262	MIP-0002: Initial Treasury Diversification		
Exhibit 011	PLAINTIFF0000275	MIP-0003: Bootstrap Product Development		
Exhibit 012	PLAINTIFF0000294	MIP-0004: Adopt Actions		
Exhibit 013	PLAINTIFF0000336	MIP-0005: Adopt Banking Relationship Authorizations		
Exhibit 014	PLAINTIFF0000349	MIP-0006: Appoint a Treasury Committee		
Exhibit 015	PLAINTIFF0000358	MIP-0007: Snapshot Consent of the Members of the DAO		
Exhibit 016	PLAINTIFF0000448	MIP-0011: Pay Deferred Legal Fees From 2022		
Exhibit 017	PLAINTIFF0000456	MIP-0012: Pay Deferred Legal Fees From 2022		
Exhibit 018	PLAINTIFF0000463	MIP-0020: Proposal for Payout of Deferred Legal and Indemnification Expenses		

Exhibit Number	Begin Bages Number	Description	Defendants' Objections	Admitted or Excluded
Exhibit 019	PLAINTIFF0000471	Email from Gordon forwarding Email from Yurchak re dated 2/6/23 re communications with Phillips		
Exhibit 020	PLAINTIFF0000474	Email from Phillips to Breslow re response to 2/6/23 Email		
Exhibit 021	PLAINTIFF0000478	MIP-0014: Proposal to Ratify Action to Cycle All Gnosis Keys		
Exhibit 022	PLAINTIFF0000485	MIP-0015: Proposal to Ratify the Termination of Certain Members		
Exhibit 023	PLAINTIFF0000492	MIP-0016: Proposal to Update to the DAO's Snapshot Strategy		
Exhibit 024	PLAINTIFF0000498	MIP-0009: Approve Launch of DAOLABS Beta Service		
Exhibit 025	PLAINTIFF0000506	MIP-0010: Approve Authorized Members to Retain Further Legal Counsel		
Exhibit 026	PLAINTIFF0000513	MIP-0017: Proposal for Outstanding Operational Expense Payouts		
Exhibit 027	PLAINTIFF0000520	MIP-0018: Proposal for Deferred 2022 Developer Payouts		
Exhibit 028	PLAINTIFF0000527	MIP-0019: Proposal Regarding the Service Provider Fee Payout From 2022		
Exhibit 029	PLAINTIFF0000534	MIP-0020: Proposal for Payout of Deferred Legal and Indemnification Expenses		
Exhibit 030	PLAINTIFF0000542	MIP-0021: Proposal for the DAO's 2023 Operational Budget		
Exhibit 031	PLAINTIFF0000551	Exhibit 28 to Breslow Declaration Etherscan.org Transaction Records reflecting Transaction of \$7,500,000 USD on 2/2/23		
Exhibit 032	PLAINTIFF0000553	Exhibit 29 to Breslow Declaration Etherscan.org Transaction Records reflecting Transaction of \$1,367,408 USD on 2/2/23		
Exhibit 033	PLAINTIFF0000555	Transfer from DAO Developer Multisig to accounts believed to be under control of Defendants for \$20,000 in DAI on 2/2/23		
Exhibit 034	PLAINTIFF0000557	Transfer from DAO Developer Multisig to accounts believed to be under control of Defendants for \$100,000 in DAI on 2/2/23		
Exhibit 035	PLAINTIFF0000559	Transfer from DAO Developer Multisig to accounts believed to be under control of Defendants for \$15,000 in DAI on 2/2/23		
Exhibit 036	PLAINTIFF0000561	Transfer from DAO Developer Multisig to accounts believed to be under control of Defendants for \$592,000 in DAI on 2/2/23		
Exhibit 037	PLAINTIFF0000563	Transfer from DAO Developer Multisig to accounts believed to be under control of Defendants for \$250,000 in DAI on 2/2/23		

Exhibit Number	Begin Bages Number	Description	Defendants' Objections	Admitted or Excluded
Exhibit 038	PLAINTIFF0000565	Transfer from DAO Developer Multisig to accounts believed to be under control of Defendants for \$500,000 in DAI on 2/2/23		
Exhibit 039	PLAINTIFF0000567	Transfer from DAO Developer Multisig to accounts believed to be under control of Defendants for \$39.53 in Ethereum on 2/2/23		
Exhibit 040	PLAINTIFF0000569	Transfer from DAO Developer Multisig to accounts believed to be under control of Defendants for \$1,058,000 in DAI on 2/2/23		
Exhibit 041	PLAINTIFF0000571	Transfer from DAO Developer Multisig to accounts believed to be under control of Defendants for \$322,034.67 in DAI on 2/2/23		
Exhibit 042	PLAINTIFF0000573	Transfer from DAO Developer Multisig to accounts believed to be under control of Defendants for \$50,000 in DAI on 2/2/23		
Exhibit 043	PLAINTIFF0000575	Transfer from benreed.eth to an unknown cryptocurrency holding wallet with address 0x64d6A4C28868d9dD9eA650c37F7d0090986aC1CE for 86 ETH on 2/13/23		
Exhibit 044	PLAINTIFF0000577	Transfer by Phillips operating under alias *service-provider.eth from DAO Developer Multisig account to benreed.eth for \$250,000 on 2/13/23		
Exhibit 045	PLAINTIFF0000579	Transfer by "unknown" persons from blockchain address 0x64d6A4C28868d9dD9eA650c37F7d0090986aC1CE to the blockchain address 0xa26e73C8E9507D50bF808B7A2CA9D5dE4fc4A04 for 86 ETH on 2/15/23		
Exhibit 046	PLAINTIFF0000581	Text Messages between Fine and Phillips re authoring Gitbook		
Exhibit 047	PLAINTIFF0000582	Transfer from DAO Endowment account to DAO Developer Multisig Account with address 0x2187e6a7c765777d50213346F0Fe519fCA706fbD for \$1.75 Million on 8/30/22		
Exhibit 048	PLAINTIFF0000584	DAO Law firm ETH Website: https://dao-lawfirm.xyz	Duplicative of Ex. 4. Fed. R. Evid. 403.	
Exhibit 049	PLAINTIFF0000585	List of Wallet Addresses to be Subject to Temporary Restraining Order		
Exhibit 050	PLAINTIFF0000587	Exhibit 48 to Breslow Declaration Transfer of DAI cryptocurrency from DAO Developer Multisig account 0x2187e6a7c765777d50213346F0Fe519fCA706fbD to the blockchain address 0x752515a3A1091b9f1c04416CF79D1F14d2340085, associated with sham DAO-lawfirm.eth, for \$3877.50 on 2/10/23		
Exhibit 051	PLAINTIFF0000589	Transfer of DAI cryptocurrency from DAO Developer Multisig account 0x2187e6a7c765777d50213346F0Fe519fCA706fbD to unknown cryptocurrency holding with blockchain address 0x607d56643673649bd25AA47325A7a6AFeffc3B4a for \$500,000 on 2/2/23		

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Exhibit 052	PLAINTIFF0000591	Transfer from Plaintiff Fine in DAI cryptocurrency from blockchain 0xD78368092Cb1079e3DdaE7f192F5dCdE53949CCD to the DAO Endowment Gnosis for \$3,000,000 on 2/2/22		
Exhibit 053	PLAINTIFF0000593	Transfer from Plaintiff Breslow in DAI cryptocurrency from blockchain 0x752515a3A1091b9f1c04416CF79D1F14d2340085 to the DAO Endowment Gnosis for \$9,786,795 on 2/2/22		
Exhibit 054	PLAINTIFF0000595	Transfer from Plaintiff Breslow in DAI cryptocurrency from blockchain 0x58F09dd6DF8dFCe8c209A00BaE4348002BACac1d to the DAO Endowment Gnosis for \$1,200,000 on 2/2/22		
Exhibit 055	PLAINTIFF0000597	Transfer from Plaintiff Fine in DAI cryptocurrency from blockchain 0xDe10F01e3f9bF288eF7A91cb4744B4AF3F2797F0 to the DAO Endowment Gnosis for \$200,000 on 2/7/22		
Exhibit 056	PLAINTIFF0000599	Transfer from Plaintiff Breslow in DAI cryptocurrency from blockchain 0x752515a3A1091b9f1c04416CF79D1F14d2340085 to the DAO Endowment Gnosis for \$99,991.60 on 2/2/22		
Exhibit 057	PLAINTIFF0000601	Transfer from Plaintiff Gordon in DAI cryptocurrency from blockchain 0xfE021e62637Cf8B880a76b09E94904693D38256A to the DAO Endowment Gnosis for 79.93 ETH (valued at the time at approximately \$214,000) on 2/2/22		
Exhibit 058	PLAINTIFF0000603	Transfer from Plaintiff Breslow in DAI cryptocurrency from blockchain 0x58F09dd6DF8dFCe8c209A00BaE4348002BACac1d to the DAO Endowment Gnosis for 687.47 ETH (valued at the time at approximately \$1,842,302) on 3/12/22		
Exhibit 059	PLAINTIFF0000605	Declaration of Jon Gordon re Plaintiffs' Emergency Motion to Amend Temporary Restraining Order		
Exhibit 060	PLAINTIFF0000608	Etherscan.io transactions from DAO Developer to cryptocurrency account with unnamed address 0x91898f9103cdba1546de834f6e26f019e09a0d4b for total of \$200,000 DAI on 2/2/23		
Exhibit 061	PLAINTIFF0000610	Transfers from DAO Developer to cryptocurrency account held by cookieslayer.eth (0x57a16a385e86cd215def121e6887d23be8080d37) for total of \$35,000 DAI in February, 2023		
Exhibit 062	PLAINTIFF0000612	Transfer 7 from DAO Developer to cryptocurrency account with unnamed address 0x607d56643673649bd25aa47325a7a6afeffc3b4a for total of \$500,000 DAI on 2/2/23		
Exhibit 063	PLAINTIFF0000614	Transfer 8 from DAO Developer to address at Robinhood for 39.53 ETH in February, 2023		

Exhibit Number	Begin Bages Number	Description	Defendants' Objections	Admitted or Excluded
Exhibit 064	PLAINTIFF0000617	Declaration of Nicolas Bax re Plaintiffs' Emergency Motion to Amend Temporary Restraining Order		
Exhibit 065	PLAINTIFF0000625	January 2, 2022 email from Mr. Fine to Mr. Yurchak re. \$1,000,000 contract bonus payment to Mr. Phillips		
Exhibit 066	PLAINTIFF0000626	Defendants' version of GitBook's February 2, 2022		
Exhibit 067	PLAINTIFF0000691	Copy of MovementDAO Guiding Principles		
Exhibit 068	PLAINTIFF0000704	Copy of MovementDAO Terms of Service		
Exhibit 069	PLAINTIFF0000706	Copy of MovementDAO Code of Conduct		
Exhibit 070	PLAINTIFF0000709	Copy of chat discussion of Mr. Fine's announcement regarding the launch of PeaceDAO, a DAO formed by MovementDAO		
Exhibit 071	PLAINTIFF0000710	Copy of chat exchange between Mr. Fine and Mr. Phillips regarding the recent MIPs		
Exhibit 072	PLAINTIFF0000711	Copy of chat exchange between Mr. Breslow and Mr. Phillips		
Exhibit 073	PLAINTIFF0000712	Declaration of Mark Phillips		
Exhibit 074	PLAINTIFF0000720	Copy of the State of Washington, Office of the Secretary of State, Corporations & Charities Division, Corporation Search Report for DAOLabs LLC		
Exhibit 075		INTENTIONALLY OMITED		
Exhibit 076	PLAINTIFF0000721	Declaration of Benjamin Reed		
Exhibit 077	PLAINTIFF0000724	Declaration of Evita Stenqvist		
Exhibit 078	PLAINTIFF0000727	Declaration of Mikhail Radin		
Exhibit 079		INTENTIONALLY OMITED		
Exhibit 080	PLAINTIFF0000731	Copy of retainer agreement between Mr. Reed and the Yurchak Law Firm		
Exhibit 081	PLAINTIFF0000737	Copy of the Committee meeting minutes from January 9, 2023.		
Exhibit 082	PLAINTIFF0000743	Copy of the Committee meeting minutes from January 13, 2023.		
Exhibit 083	PLAINTIFF0000746	Exhibit D to the Committee meeting minutes from January 26, 2023.		
Exhibit 084	PLAINTIFF0000749	Copy of the Committee meeting minutes from January 26, 2023.		
Exhibit 085	PLAINTIFF0000754	Declaration of Benjamin Reed		
Exhibit 086	PLAINTIFF0000760	Merkaba Consulting Agreement		
Exhibit 087	PLAINTIFF0000770	Unredacted Copy of IRS Form SS-4, assigning an EIN to Movement DAO		
Exhibit 088	PLAINTIFF0000772	Copy of posts made on Discord		
Exhibit 089	PLAINTIFF0000773	Copy of various messages on MovementDAO's Discord		

Exhibit Number	Begin Bages Number	Description	Defendants' Objections	Admitted or Excluded
Exhibit 090	PLAINTIFF0000774	Copy of the MovementDAO's budget		
Exhibit 091	PLAINTIFF0000784	Email from Mr. Phillips to Mr. Gordon regarding accounting expenses and budget		
Exhibit 092	PLAINTIFF0000788	Email discussion between Mr. Breslow, Mr. Gordon, Mr. Fine, and Mr. Phillips		
Exhibit 093	PLAINTIFF0000791	Declaration of Mark Phillips		
Exhibit 094	PLAINTIFF0000809	Declaration of Nicolas Bax re Reply In Support of Plaintiffs' Emergency Motion to Amend Temporary Restraining Order		
Exhibit 095	PLAINTIFF0000813	Declaration of Reed Yurchak re Plaintiffs' Reply in Support of Motion for Temporary Restraining Order and Preliminary Injunction		
Exhibit 096	PLAINTIFF0000818	Declaration of Aidan Heintzman re Plaintiffs' Reply in Support of Motion for Temporary Restraining Order and Preliminary Injunction		
Exhibit 097	PLAINTIFF0000822	Etherscan.io transaction history for wallet: 0x4e33Ac0C5F929A0De68338f534e6DD3b2e44a525, that voted on MIP-0014, MIP-0015, MIP-0016, MIP-0017, MIP-0018, MIP-0019, MIP-0020, and MIP-0021 with 101K Move voting units, but possesses zero ERC-20 tokens, including zero MOVE tokens		
Exhibit 098	PLAINTIFF0000823	Etherscan.io transaction history for wallet: 0x2770736960c4739f96d3a033676ff0e34e71fC63, that voted on MIP-0014, MIP-0015, MIP-0016, MIP-0017, MIP-0018, MIP-0019, MIP-0020, and MIP-0021 with 200K Move voting units, but possesses zero ERC-20 tokens, including zero MOVE tokens		
Exhibit 099	PLAINTIFF0000824	Etherscan.io transaction history for wallet: 0x91898f9103cDBA1546DE834F6E26f019E09A0d4B, that voted on MIP-0014 and MIP-0015 with 100K Move voting units, but possesses zero ERC-20 tokens that are MOVE tokens	Duplicative of Ex. 60. Fed. R. Evid. 403.	
Exhibit 100	PLAINTIFF0000825	Declaration of Nicolas Bax re Plaintiffs' Reply in Support of Motion for Temporary Restraining Order and Preliminary Injunction		
Exhibit 101	PLAINTIFF0000830	Copy of two webpages on the Juicebox website: https://juicebox.money/ and https://juicebox.money/create		
Exhibit 102	PLAINTIFF0000833	Copy of the landing page for PeaceDAO on the Juicebox platform.		
Exhibit 103	PLAINTIFF0000835	Declaration of Ryan Breslow re Plaintiffs' Reply in Support of Motion for Temporary Restraining Order and Preliminary Injunction		
Exhibit 104	PLAINTIFF0000842	Screenshot of text messages dated 1/29/22 between Fine and Phillips re Phillips working on Gitbook white paper	Duplicative of Ex. 60. Fed. R. Evid. 403.	
Exhibit 105	PLAINTIFF0000843	Screenshot of text message dated 3/24/22 from Fine to Phillips re Bolt Sales implementation and bothering Phillips		

Exhibit Number	Begin Bages Number	Description	Defendants' Objections	Admitted or Excluded
Exhibit 106	PLAINTIFF0000845	Screenshot of text messages dated 10/10/21 between Fine and Phillips re resources for project and security of vault and hacking/bleeding it of funds		
Exhibit 107	PLAINTIFF0000847	Screenshot of text messages dated 7/2/22 between Fine and Phillips re Move token launch procedures		
Exhibit 108	PLAINTIFF0000848	Screenshot of text messages dated 8/24/22 between Fine and Phillips re Token launch in 3 months and timeline		
Exhibit 109	PLAINTIFF0000849	Declaration of Alex Fine re Plaintiffs' Reply in Support of Motion for Temporary Restraining Order and Preliminary Injunction		
Exhibit 110	PLAINTIFF0000856	Snapshot of Gordon's email inbox & emails: -Index showing emails from 9/22 and 10/22 from "Reed Yurchak" - that are actually from m@dao-lawfirm.xyz, re requesting he sign Movement DAO documents		
Exhibit 111	PLAINTIFF0000871	Screenshot of post by Phillips on chat platform called Discord on 7/4/22 and attachment associated with the post (internal-dao-lawfirm-analysis re: Legal Research - Securities and Tokens Notes for dao-lawfirm.eth)		
Exhibit 112	PLAINTIFF0000883	Declaration of Jon Gordon re Plaintiffs' Reply in Support of Motion for Temporary Restraining Order and Preliminary Injunction		
Exhibit 113	PLAINTIFF0000889	Email dated 5/2/22 from M. Welton (Yurchak law) to Gordon attaching 4/30/22 invoice for services provided by developers that Gordon approved in connection with the Movement DAO Project		
Exhibit 114	PLAINTIFF0000892	Email dated 5/26/22 from M. Welton (Yurchak law) to Gordon attaching 5/26/22 invoice for services provided by developers that Gordon approved in connection with the Movement DAO Project		
Exhibit 115	PLAINTIFF0000894	Screenshot of text message dated 3/13/22 from Phillips to Gordon re Project and interest		
Exhibit 116	PLAINTIFF0000895	Screenshot of text message dated 8/9/22 from Phillips to Gordon re challenges and proposals		
Exhibit 117	PLAINTIFF0000896	Declaration of Jon Gordon re Reply In Support of Plaintiffs' Emergency Motion to Amend Temporary Restraining Order		
Exhibit 118	PLAINTIFF0000899	Defendants' Notice of Compliance and Response to Order to Show Cause		
Exhibit 119	PLAINTIFF0000909	Declaration of Benjamin Reed re Defendants' Notice of Compliance and Response to Order to Show Cause		
Exhibit 120	PLAINTIFF0000915	Breslow's emails to Phillips dated January 6 & 29, expressing concern with actions taken in recent weeks and recitation of Breslow's offer to redeem investors' contributions.		
Exhibit 121	PLAINTIFF0000917	Text message exchange between Gordon and Phillips dated Aug 1, 2022, concerning the team members Gordon has brought in for the Movement project.		
Exhibit 122	PLAINTIFF0000920	Text message exchange between Alex and Phillips dated Nov 2, 2021.		

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Exhibit 123	PLAINTIFF0000922	MOVE Community twitter page showing two tweets		
Exhibit 124	PLAINTIFF0000923	Movedao.eth Instagram page		
Exhibit 125	PLAINTIFF0000924	natasha-pankina.eth etherscan (wallet voted on MIP-0000)		
Exhibit 126	PLAINTIFF0000968	pillowfightclub.eth etherscan (wallet voted on MIP-0000)		
Exhibit 127	PLAINTIFF0001011	tankbottoms.eth etherscan (wallet voted on MIP-0000)		
Exhibit 128	PLAINTIFF0001412	obstacker.eth etherscan (wallet voted on MIP-0000)		
Exhibit 129	PLAINTIFF0001451	service-provider.eth etherscan (wallet voted on MIP-0000)		
Exhibit 130	PLAINTIFF0001552	benreed.eth etherscan (wallet voted on MIP-0000)		
Exhibit 131	PLAINTIFF0001593	partypants.eth etherscan (wallet voted on MIP-0000)		
Exhibit 132	PLAINTIFF0001631	0x58Ba...1650 etherscan (wallet voted on MIP-0000)		
Exhibit 133	PLAINTIFF0001653	Defendants cash accounting 2023.04.08		
Exhibit 134	PLAINTIFF0001654	Defendants cash accounting 2023.04.12		
Exhibit 135	PLAINTIFF0001655	Phillips text to Ryan July 30, 2022		
Exhibit 136	PLAINTIFF0001656	Phillips text to Ryan August 6, 2022		
Exhibit 137	PLAINTIFF0001657	Phillips criminal indictment	"Evidence of a witness's conviction is not admissible if more than ten years have elapsed since the date the witness was convicted or released from prison. . . . Nevertheless, an older conviction may be introduced if 'the court determines, in the interests of justice, that the probative value of the conviction ... substantially outweighs its prejudicial effect.'" <i>United States v. Walthour</i> , 202 F. App'x 367, 371 (11th Cir. 2006) (quoting Fed. R. Evid. 609(b)). Mr. Phillips was released from prison on March 29, 2013, and the prejudicial value of this document is not substantially outweighed by the probative value. https://www.bop.gov/mobile/find_inmate/byname.jsp (search for Mark (first name), Edward (middle name), Phillips (last name)).	
Exhibit 138	PLAINTIFF0001674	Phillips criminal judgement 2011.11.02	"Evidence of a witness's conviction is not admissible if more than ten years have elapsed since the date the witness was convicted or released from prison. . . . Nevertheless, an older conviction may be introduced if 'the court determines, in the interests of justice, that the probative value of the conviction ... substantially outweighs its prejudicial effect.'" <i>United States v. Walthour</i> , 202 F. App'x 367, 371 (11th Cir. 2006) (quoting Fed. R. Evid. 609(b)). Mr. Phillips was released from prison on March 29, 2013, and the prejudicial value of this document is not substantially outweighed by the probative value. https://www.bop.gov/mobile/find_inmate/byname.jsp (search for Mark (first name), Edward (middle name), Phillips (last name)).	
Exhibit 139	PLAINTIFF0001681	Phillips criminal final judgement 2013.07.26	"Evidence of a witness's conviction is not admissible if more than ten years have elapsed since the date the witness was convicted or released from prison. . . . Nevertheless, an older conviction may be introduced if 'the court determines, in the interests of justice, that the probative value of the conviction ... substantially outweighs its prejudicial effect.'" <i>United States v. Walthour</i> , 202 F. App'x 367, 371 (11th Cir. 2006) (quoting Fed. R. Evid. 609(b)). Mr. Phillips was released from prison on March 29, 2013, and the prejudicial value of this document is not substantially outweighed by the probative value. https://www.bop.gov/mobile/find_inmate/byname.jsp (search for Mark (first name), Edward (middle name), Phillips (last name)).	

Exhibit Number	Begin Bages Number	Description	Defendants' Objections	Admitted or Excluded
Exhibit 140	PLAINTIFF0001687	Daniel Resnick-Nellie's LinkedIn profile		
Exhibit 141	PLAINTIFF0001689	Example Currency Swap transaction hash 0x6b17...b81b		
Exhibit 142	PLAINTIFF0001690	Example Token Transfer transaction hash 0x7b91...a2d2		
Exhibit 143	PLAINTIFF0001693	Hearing transcript		
Exhibit 144	PLAINTIFF0001730	Screen capture of Move.xyz's "Legal Tools" listing dao-lawfirm.eth as reed@dao-lawfirm.xyz		
Exhibit 145	PLAINTIFF0001732	Jan 1, 2022 Text message btween Jon Gordon and Mark Phillips		
Exhibit 146	PLAINTIFF0001733	Mar. 18, 2022 Text message between Jon Gordon and Mark Phillips		
Exhibit 147	PLAINTIFF0001736	Aug. 16, 2022 Text message between Jon Gordon and Mark Phillips		
Exhibit 148	PLAINTIFF0001737	June 15, 2022 Text message between Jon Gordon and Mark Phillips		
Exhibit 149	PLAINTIFF0001738	Text message between Jon Gordon and Mark Phillips		
Exhibit 150	PLAINTIFF0001739	Etherscan transaction records of certain transactions listed on Ex. 90		
Exhibit 151	PLAINTIFF0001760	I/C vendor agreements between TED ONE and Shopymiz		
Exhibit 152	PLAINTIFF0001771	I/C vendor agreements between TED ONE and Form Fiction		
Exhibit 153	PLAINTIFF0001782	I/C vendor agreements between TED ONE and Action Engine		
Exhibit 154	PLAINTIFF0001794	DAO endowment Gnosis SAFE transaction record		
Exhibit 155	PLAINTIFF0001812	MIP-0000 Snapshot Voting Record		
Exhibit 156	PLAINTIFF0001813	Aug 2021 "Merkaba Safes" email.		
Exhibit 157	PLAINTIFF0001814	This shows that Mark was the one handling the Gnosis SAFE		
Exhibit 158	PLAINTIFF0001815	Sept. 2021 Gnosis Address book email		
Exhibit 159	PLAINTIFF0001816	July 8, 2022 Discord post from Aidan Heintzman.		
Exhibit 160	PLAINTIFF0001817	Defendants cash accounting 2023.04.13		
Exhibit 161	PLAINTIFF0001818	12/6/2022 text message from Alex Fine to Mark Phillips		
Exhibit 162	PLAINTIFF0001819	November 2022 text between Alex Fine and Mark Phillips		
Exhibit 163	PLAINTIFF0001821	December 2022 text between Alex Fine and Mark Phillips		
Exhibit 164	PLAINTIFF0001822	Nov 5, 2021 text message between Alex Fine and Mark Phillips		
Exhibit 165	PLAINTIFF0001823	[SEALED] Declaration of Jango	Hearsay. Fed. R. Evid. 802. Prejudice substantially outweighs probative value. Fed. R. Evid. 403.	
Exhibit 166	PLAINTIFF0001827	Etherscan domain name lookup for Jango.eth		
Exhibit 167	PLAINTIFF0001829	Plaintiffs' Response to Defendants' Notice of Compliance and Response to Order to Show Cause		
Exhibit 168	PLAINTIFF0001837	Copy of move.xyz website		
Exhibit 169	PLAINTIFF0003908	Etherscan.io transaction history for cookieslayer.eth		

Dated: April 26, 2023

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